

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Amended

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, June 14, 2012 at 12:30 p.m. The meeting will be held at Besh Ba Gowah, 1324 S. Jesse Hayes Rd, Globe, Arizona 85501.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order, Welcome and Roll Call** **Sue Yale, Chair**
- 2. Consent Agenda** **Sue Yale, Chair**
All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*
A. * Minutes of the May 4, 2012 Meeting ([Attachment 01](#))
- 3. Care Coordination – Healthy Steps RFGA #FTF-RC004-13-0399-00** **Sue Yale, Chair**
(Discussion and Possible Approval) **Hazel Chandler, Regional Director**
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation. All applications shall be open for public inspection thirty (30) days after grants are awarded.
- 4. 2012 Draft Needs and Asset Report** ([Attachment 02](#)) **Sue Yale, Chair**
(Update, Discussion and Possible Action) **Hazel Chandler, Regional Director**
- 5. Update on First Things First** **Michelle Katona, Chief Regional Officer**
- 6. Call to the Public** **Sue Yale, Chair**
This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.
- 7. Regional Council Member Updates** **Sue Yale, Chair**
- 8. Regional Director's Report** ([Attachment 3](#)) **Hazel Chandler, Regional Director**

9. Next Regional Partnership Council Meeting

Sue Yale, Chair

Friday, August 17, 2012

10:00a.m. – 1:00p.m. Payson, Arizona

10. Adjournment

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of June 2012

Gila Regional Partnership Council

A handwritten signature in cursive script, reading "Hazel E. Chandler".

Hazel Chandler, Gila Regional Director